# BEFORE THE BOARD OF REGISTERED NURSING DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

ln	the	Matter	of	the	Accusation	Aga	iinsi	t:
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Carrie Lauterbach 2308 Via Platillo Road Carlsbad, CA 92009

Registered Nurse License No. 554919

Respondent

Case No. 2007-264

## **DECISION AND ORDER**

The attached Stipulated Settlement and Disciplinary Order is hereby adopted by the Board of Registered Nursing, Department of Consumer Affairs, as it's Decision in the above entitled matter.

This Decision shall become effective on October 29, 2007.

IT IS SO ORDERED September 28, 2007.

President

Board of Registered Nursing Department of Consumer Affairs

Francise Wlate

State of California

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1 2 3 4	EDMUND G. BROWN JR., Attorney General of the State of California ALFREDO TERRAZAS Senior Assistant Attorney General LINDA K. SCHNEIDER, State Bar No. 101336 Supervising Deputy Attorney General California Department of Justice 110 West "A" Street, Suite 1100	
5 6 7	San Diego, CA 92101  P.O. Box 85266 San Diego, CA 92186-5266 Telephone: (619) 645-3037 Facsimile: (619) 645-2061	
9	Attorneys for Complainant  BEFORE T  BOARD OF REGISTE	RED NURSING
11	DEPARTMENT OF CON STATE OF CAL	
12	In the Matter of the Accusation Against:	Case No. 2007-264
13	CARRIE IRENE LAUTERBACH 2308 Via Platillo Street	STIPULATED SURRENDER OF LICENSE AND ORDER
14	Hayward, CA 92009	
15	Registered Nurse license No. 554919	
16 17	Respondent.	
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20	IT IS HEREBY STIPULATED AND	AGREED by and between the parties in this
21	proceeding that the following matters are true:	
22	PARTIE	<u>S</u>
23	1. Ruth Ann Terry, M.P.H., R.N	. (Complainant) is the Executive Officer of
24	the Board of Registered Nursing. She brought this a	ction solely in her official capacity and is
25	represented in this matter by Edmund G. Brown Jr.,	Attorney General of the State of California,
26	by Linda K. Schneider, Supervising Deputy Attorney	y General.
27	2. Carrie Irene Lauterbach (Resp	ondent) is representing herself in this
28	proceeding and has chosen not to exercise her right t	o be represented by counsel.

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3. On or about May 11, 1999, the Board of Registered Nursing issued Registered Nurse license No. 554919 to Carrie Irene Lauterbach (Respondent). The Registered Nurse license expired on October 31, 2006, and has not been renewed.

### **JURISDICTION**

4. Accusation No. 2007-264 was filed before the Board of Registered Nursing (Board), Department of Consumer Affairs, and is currently pending against Respondent. The Accusation and all other statutorily required documents were properly served on Respondent on April 17, 2007. Respondent timely filed her Notice of Defense contesting the Accusation. A copy of Accusation No. 2007-264 is attached as exhibit A and incorporated herein by reference.

### ADVISEMENT AND WAIVERS

- 5. Respondent has carefully read, and understands the charges and allegations in Accusation No. 2007-264. Respondent also has carefully read, and fully understands the effects of this Stipulated Surrender of License and Order.
- 6. Respondent is fully aware of her legal rights in this matter, including the right to a hearing on the charges and allegations in the Accusation; the right to be represented by counsel, at her own expense; the right to confront and cross-examine the witnesses against her; the right to present evidence and to testify on her own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the production of documents; the right to reconsideration and court review of an adverse decision; and all other rights accorded by the California Administrative Procedure Act and other applicable laws.
- 7. Respondent voluntarily, knowingly, and intelligently waives and gives up each and every right set forth above.

#### **CULPABILITY**

8. Respondent understands that by signing this stipulation she enables the Board to issue an order accepting the surrender of her Nursing without further process.

#### CONTINGENCY

9. This stipulation shall be subject to approval by the Board of Registered Nursing. Respondent understands and agrees that counsel for Complainant and the staff of the

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and surrender, without notice to or participation by Respondent. By signing the stipulation, Respondent understands and agrees that she may not withdraw her agreement or seek to rescind the stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt this stipulation as its Decision and Order, the Stipulated Surrender and Disciplinary Order shall be of no force or effect, except for this paragraph, it shall be inadmissible in any legal action between the parties, and the Board shall not be disqualified from further action by having considered this matter.

#### OTHER MATTERS

- 10. The parties understand and agree that facsimile copies of this Stipulated Surrender of License and Order, including facsimile signatures thereto, shall have the same force and effect as the originals.
- 11. The Board has incurred costs in connection with the investigation and prosecution of the Accusation in the amount of Twelve Thousand Three Hundred Forty Three Dollars (\$12,343.00).
- 12. In consideration of the foregoing admissions and stipulations, the parties agree that the (Board) may, without further notice or formal proceeding, issue and enter the following Order:

#### **ORDER**

IT IS HEREBY ORDERED that Registered Nurse license No. 554919, issued to Respondent Carrie Irene Lauterbach, is surrendered and accepted by the Board of Registered Nursing.

- 11. The surrender of Respondent's Registered Nurse license and the acceptance of the surrendered license by the Board shall constitute the imposition of discipline against Respondent. This stipulation constitutes a record of the discipline and shall become a part of Respondent's license history with the Board.
- 12. Respondent shall lose all rights and privileges as a registered nurse in California as of the effective date of the Board's Decision and Order.

13. Respondent shall cause to be delivered to the Board both her Registered Nurse wall and pocket license certificates on or before the effective date of the Decision and Order.

- application for licensure or a petition for reinstatement in the State of California, the Board shall treat it as a petition for reinstatement. Respondent must comply with all the laws, regulations and procedures for reinstatement of a revoked license in effect at the time the petition is filed, and all of the charges and allegations contained in Accusation No. 2007-264 shall be deemed to be true, correct and admitted by Respondent when the Board determines whether to grant or deny the petition.
- 15. Upon reinstatement of the license, Respondent shall pay to the Board costs associated with its investigation and enforcement pursuant to Business and Professions Code section 125.3 in the amount of Twelve Thousand Three Hundred Forty Three Dollars (\$12,343.00). Respondent shall be permitted to pay these costs in a payment plan approved by the Board.
- 16. Should Respondent ever apply or reapply for a new license or certification, or petition for reinstatement of a license, by any other health care licensing agency in the State of California, all of the charges and allegations contained in Accusation No. 2007-264 shall be deemed to be true, correct, and admitted by Respondent for the purpose of any Statement of Issues or any other proceeding seeking to deny or restrict licensure.
- 17. Respondent shall not apply for licensure or petition for reinstatement for two (2) years from the effective date of the Board of Registered Nursing's Decision and Order.
- 18. Respondent shall pay the Board its costs of investigation and enforcement in the amount of \$1,000.00 prior to issuance of a new or reinstated license.

#### <u>ACCEPTANCE</u>

I have carefully read the Stipulated Surrender of License and Order. I understand the stipulation and the effect it will have on my Registered Nurse license. I enter into this

1	Stipulated Surrender of License and Order voluntarily, knowingly, and intelligently, and agree to
2	be bound by the Decision and Order of the Board of Registered Nursing.
3	DATED: June lo 2007 Carrie Irene Lauterbach
4	Respondent
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6	<u>ENDORSEMENT</u>
7	The foregoing Stipulated Surrender of License and Order is hereby respectfully
8	submitted for consideration by the Board of Registered Nursing of the Department of Consumer
9	Affairs.
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11	DATED: July 12, 2007
12	EDMUND G. BROWN JR., Attorney General of the State of California
13	ALFREDO TERRAZAS
14	Senior Assistant Attorney General
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16	Shory Ledakis, for Linda K. Schneider
17	Linda K. Schneider Supervising Deputy Attorney General
18	Attorneys for Complainant
19	and the state of t
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Exhibit A
Accusation No. 2007-264

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, 1	EDMUND G. BROWN JR., Attorney General	
	of the State of California	•
2	LINDA K. SCHNEIDER Supervising Deputy Attorney General	·
3	SHERRY L. LEDAKIS, State Bar No. 131767 Deputy Attorney General	
4	California Department of Justice 110 West "A" Street, Suite 1100	
5	San Diego, CA 92101	
6	P.O. Box 85266 San Diego, CA 92186-5266	
7	Telephone: (619) 645-2078	
8	Facsimile: (619) 645-2061	
9	Attorneys for Complainant	
10	BEFORE 1	
11	BOARD OF REGISTE DEPARTMENT OF CON	
12	STATE OF CAL	IFORNIA
13	In the Matter of the Accusation Against:	Case No. 2007 - 264
14	, and the second	ACCUSATION
	CARRIE IRENE MOORE	ACCUSATION
15	2308 Via Platillo Street Hayward, CA 94545	
16	and	
17	2308 Via Platillo Street	
18	Carlsbad, CA 92009	
19	Registered Nurse License No. 554919,	
20	Respondent.	
21	Complainant alleges:	
22	PARTIE	<u> 28</u>
23	1. Ruth Ann Terry, M.P.H., R.N	. ("Complainant") brings this Accusation
24	solely in her official capacity as the Executive Office	er of the Board of Registered Nursing,
25	Department of Consumer Affairs.	
26	///	
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1	2. On or about May 11, 1999, the Board of Registered Nursing ("Board")
2	issued Registered Nurse License Number 554919 to Carrie Irene Lauterbach, also known as
3	Carrie Irene Moore ("Respondent"). The license expired on October 31, 2006, and has not
4	been renewed.
5	<u>JURISDICTION</u>
6	3. Section 2750 of the Business and Professions Code ("Code") provides:
7	Every certificate holder or licensee, including licensees holding temporary licenses, or licensees holding licenses placed
8	in an inactive status, may be disciplined as provided in this article [Article 3 of the Nursing Practice Act (Bus. & Prof
9	Code, § 2700 et seq.)]. As used in this article, 'license' includes certificate, registration, or any other authorization to engage
10	in practice regulated by this chapter. The proceedings under this article shall be conducted in accordance with Chapter 5
11	(commencing with Section 11500) of Part 1 of Division 3 of Title 2 of the Government Code [the Administrative Procedure
12	Act], and the board shall have all the powers granted therein.
13	4. Code section 2764 provides:
14	The lapsing or suspension of a license by operation of law or by order or decision of the board or a court of law, or the
15	voluntary surrender of a license by a licentiate shall not deprive the board of jurisdiction to proceed with any investigation of or
16	action or disciplinary proceeding against such license, or to render a decision suspending or revoking such license.
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18	STATUTORY PROVISIONS
19	5. Code section 2761, provides, in pertinent part:
20	The board may take disciplinary action against a certified or licensed nurse or deny an application for a certificate or license
21	for any of the following:
22	(a) Unprofessional conduct, which includes, but is not limited to, the following:
23	minited to, the following.
24	(f) Conviction of a felony or of any offense substantially
25	related to the qualifications, functions, and duties of a registered nurse, in which event the record of the conviction shall be
26	conclusive evidence thereof.
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### 6 Section 490 of the Code states:

A board may suspend or revoke a license on the ground that the licensee has been convicted of a crime, if the crime is substantially related to the qualifications, functions, or duties of the business or profession for which the license was issued. A conviction within the meaning of this section means a plea or verdict of guilty or a conviction following a plea of nolo contendere. Any action which a board is permitted to take following the establishment of a conviction may be taken when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal, or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under the provisions of Section 1203.4 of the Penal Code.

# 7 Section 493 of the Code states, in pertinent part:

Notwithstanding any other provision of law, in a proceeding conducted by a board within the department pursuant to law to deny an application for a license or to suspend or revoke a license or otherwise take disciplinary action against a person who holds a license, upon the ground that the applicant or the licensee has been convicted of a crime substantially related to the qualifications, functions, and duties of the licensee in question, the record of conviction of the crime shall be conclusive evidence of the fact that the conviction occurred, but only of that fact, and the board may inquire into the circumstances surrounding the commission of the crime in order to fix the degree of discipline or to determine if the conviction is substantially related to the qualifications, functions, and duties of the licensee in question. . . .

# 8. Code section 2762 provides, in pertinent part:

In addition to other acts constituting unprofessional conduct within the meaning of this chapter [the Nursing Practice Act], it is unprofessional conduct for a person licensed under this chapter to do any of the following:

- (a) Obtain or possess in violation of law, or prescribe, or except as directed by a licensed physician and surgeon, dentist, or podiatrist administer to himself or herself, or furnish or administer to another, any controlled substance as defined in Division 10 (commencing with Section 11000) of the Health and Safety Code or any dangerous drug or dangerous device as defined in Section 4022.
- (c) Be convicted of a criminal offense involving the prescription, consumption, or self-administration of any of the substances described in subdivisions (a) and (b) of this section, or the possession of, or falsification of a record pertaining to, the substances described in subdivision (a) of this section, in which event the record of the conviction is conclusive evidence thereof.

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(e) Falsify, or make grossly incorrect, grossly inconsistent, or unintelligible entries in any hospital, patient, or other record pertaining to the substances described in subdivision (a) of this section.

# 9. Code section 4022 provides:

"Dangerous drug" or "dangerous device" means any drug or device unsafe for self-use, except veterinary drugs that are labeled as such, and includes the following:

- (a) Any drug that bears the legend: 'Caution: federal law prohibits dispensing without prescription,' 'Rx only,' or words of similar import.
- (b) Any device that bears the statement: 'Caution: federal law restricts this device to sale by or on the order of a \_\_\_\_\_\_,' 'Rx only,' or words of similar import, the blank to be filled in with the designation of the practitioner licensed to use or order use of the device.
- (c) Any other drug or device that by federal or state law can be lawfully dispensed only on prescription or furnished pursuant to Section 4006.

# 10. Code section 4060 provides:

No person shall possess any controlled substance, except that furnished to a person upon the prescription of a physician, dentist, podiatrist, optometrist, veterinarian, or naturopathic doctor pursuant to Section 3640.7, or furnished pursuant to a drug order issued by a certified nurse-midwife pursuant to Section 2746.51, a nurse practitioner pursuant to Section 2836.1, a physician assistant pursuant to Section 3502.1, a naturopathic doctor pursuant to Section 3640.5, or a pharmacist pursuant to either subparagraph (D) of paragraph (4) of, or clause (iv) of subparagraph (A) of paragraph (5) of, subdivision (a) of Section 4052. This section shall not apply to the possession of any controlled substance by a manufacturer, wholesaler, pharmacy, pharmacist, physician, podiatrist, dentist, optometrist, veterinarian, naturopathic doctor, certified nurse-midwife, nurse practitioner, or physician assistant, when in stock in containers correctly labeled with the name and address of the supplier or producer.

- 11. Health and Safety Code section 11173, subdivision (a), provides:
- (a) No person shall obtain or attempt to obtain controlled substances, or procure or attempt to procure the administration of or prescription for controlled substances, (1) by fraud, deceit,

misrepresentation, or subterfuge; or (2) by the concealment of a material fact.

# 12. Health and Safety Code section 11368 provides:

Every person who forges or alters a prescription or who issues or utters an altered prescription, or who issues or utters a prescription bearing a forged or fictitious signature for any narcotic drug, or who obtains any narcotic drug by any forged, fictitious, or altered prescription, or who has in possession any narcotic drug secured by a forged, fictitious, or altered prescription, shall be punished by imprisonment in the county jail for not less than six months nor more than one year, or in the state prison.

13. Code section 125.3 provides that the Board may request the administrative law judge to direct a licentiate found to have committed a violation or violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.

### **REGULATORY PROVISIONS**

# 14. California Code of Regulations, title 16, section 1444, states:

A conviction or act shall be considered to be substantially related to the qualifications, functions or duties of a registered nurse if to a substantial degree it evidences the present or potential unfitness of a registered nurse to practice in a manner consistent with the public health, safety, or welfare. Such convictions or acts shall include but not be limited to the following:

- (a) Assaultive or abusive conduct including, but not limited to, those violations listed in subdivision (d) of Penal Code Section 11160.
  - (b) Failure to comply with any mandatory reporting requirements.
  - (c) Theft, dishonesty, fraud, or deceit.
- (d) Any conviction or act subject to an order of registration pursuant to Section 290 of the Penal Code.
  - 15. California Code of Regulations, title 16, section 1445, states:
- (a) When considering the denial of a license under Section 480 of the code, the board, in evaluating the rehabilitation of the applicant and his/her present eligibility for a license will consider the following criteria:
- (1) The nature and severity of the act(s) or crime(s) under consideration as grounds for denial.
- (2) Evidence of any act(s) committed subsequent to the act(s) or crime(s) under consideration as grounds for denial which also could be considered as grounds for denial under Section 480 of the code.
- (3) The time that has elapsed since commission of the act(s) or crime(s) referred to in subdivision (1) or (2).
- (4) The extent to which the applicant has complied with any terms of parole, probation, restitution, or any other sanctions lawfully imposed against the applicant.
  - (5) Evidence, if any, of rehabilitation submitted by the applicant.

# **DRUGS**

- 16. "Demerol" is a compound containing Meperdine Hydrochloride. and is a Schedule II controlled substance pursuant to Health and Safety Code section 11055, subdivision (c)(17), and a dangerous drug within the meaning of Code section 4022.
- 17. "Dilaudid" is a brand of hydromorphone, and is a Schedule II controlled substance as designated by Health and Safety Code section 11055, subdivision (b)(1)(K), and a dangerous drug within the meaning of Code section 4022.

## Scripps Memorial Hospital

- 18. Respondent was employed at Scripps Memorial Hospital, located in Encinitas, California, from on or about January 21, 2002, until on or about January 24, 2003.
- 19. During March 2002, Respondent began diverting Demerol. She obtained Demerol by accessing Scripps Memorial Hospital's Pyxis and diverting it for her self-administration. She falsified patient Medication Administration Records (MARs) to reflect that the substance had been administered to patients, or did not document the use of disposal of the medication at all. Respondent resigned from Scripps Memorial Hospital on January 24. 2003, after being confronted with allegations concerning her diversion of controlled substances.
- 20. On or about April 18, 2003, Respondent was enrolled into the Board's Drug Diversion Program. She was later terminated from diversion, as a public safety threat, following her arrest for forgery of a prescription for a narcotic drug, possession of controlled substances without a prescription, and burglary.

### FIRST CAUSE FOR DISCIPLINE

(False, Grossly Incorrect, or Grossly Inconsistent Record Entries)

Respondent's license is subject to discipline for unprofessional conduct 21. under Code section 2761, subdivision (e), in that while employed at Scripps Memorial Hospital.

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<sup>1.</sup> Pyxis is a brand name for an automated medication dispensing and supply system manufactured by Cardinal Health Company. A PIN access code is used to access controlled substances from the system which automatically logs all transactions involving the removal of controlled substances, identifying the name of the person accessing the system, the patient's name for whom the substances have been ordered, and the date, time, and dosage being obtained.

patient's MAR, or to otherwise account for 25mg. of Demerol.

3. On or about December 4, 2002, at approximately 1521 hours,
Respondent obtained a 50mg. dose of Demerol for administration to Patient #4 from the
Hospital's Pyxis. Thereafter, Respondent failed to document the administration of 25mg. of
Demerol on the patient's MAR, or to otherwise account for 25mg. of Demerol.

- 4. On or about December 5, 2002, at approximately 0800 hours, Respondent obtained one 50mg. dose of Demerol for administration to Patient #4 from the Hospital's Pyxis. Thereafter, Respondent failed to document the administration of 50mg. of Demerol on the patient's MAR, or to otherwise account for 50mg. of Demerol.
- 5. On or about December 6, 2002, at approximately 1119 hours, Respondent obtained one 50mg, dose of Demerol for administration to Patient #4 from the Hospital's Pyxis. Thereafter, Respondent failed to document or record the administration of 25mg, of Demerol of the patient's MAR, or to otherwise account for 25mg, of Demerol.
- e. <u>Patient #5</u>. On or about December 20, 2002, at approximately 0814 hours, Respondent obtained one 50mg. dose of Demerol for administration to Patient #5 from the Hospital's Pyxis. Thereafter, Respondent failed to document or record the administration of 50mg. of Demerol on the patient's MAR, or to otherwise account for 50mg. of Demerol.

## f. Patient #6.

- 1. On or about December 11, 2002, at approximately 1105 hours, Respondent obtained two 2mg. doses of Dilaudid for administration to Patient #6 from the Hospital's Pyxis. Thereafter, Respondent failed to document the administration of 1mg. of Dilaudid on the patient's MAR, or to otherwise account for 1mg. of Dilaudid.
- 2. On or about December 11, 2002, at approximately 1355 hours, Respondent obtained one 2mg. dose of Dilaudid for administration to Patient #6 from the Hospital's Pyxis. Thereafter, Respondent failed to document the administration of 2mg. of Dilaudid on the patient's MAR, or to otherwise account for 2mg. of Dilaudid.
- 3. On or about December 11, 2002, at approximately 1356 hours, Respondent obtained one 2mg. dose of Dilaudid for administration to Patient #6 from the

qualifications, functions or duties of a registered nurse within the meaning of California Code of Regulations, title 16, section 1444, as follows:

On or about October 19, 2004, in the case entitled, "The People v. Carrie Irene Lauterbach" (Super. Ct. San Diego County, 2004 No. SCN184568), Respondent was convicted by the court upon a plea of guilty to one count of violating Health and Safety Code section 11368 (obtaining a narcotic drug by a forged prescription), both felonies. As set forth in the felony complaint, the circumstances of the convictions are that on or about September 20, 2004, Respondent unlawfully obtained a narcotic drug by a forged, fictitious, and altered prescription. Initially, the court ordered deferred entry of judgment to allow respondent to enroll and complete a drug diversion program. Respondent was not successful in completion of diversion. On or about June 13, 2006, the court imposed sentence upon respondent, including formal probation, with terms and conditions, including drug terms.

# FOURTH CAUSE FOR DISCIPLINE

(7/12/06 Conviction of Crime)

24. Respondent's license is subject to discipline under Code sections 2761, subdivision (f) and 490, in that Respondent was convicted of a crime substantially related to the qualifications, functions or duties of a registered nurse within the meaning of California Code of Regulations, title 16, section 1444, as follows:

On or about July 12, 2006, in the case entitled, "People v. Carrie Irene Lauterbach" (Super, Ct. San Diego County, 2006, No. M992011), Respondent was convicted by the court upon a plea of guilty to violating Health and Safety Code section 11173, subdivision (a)(1) (obtaining or attempting to obtain a controlled substance, by fraud, deceit, misrepresentation or subterfuge), and Penal Code section 602 (k) (trespass with intent to injure), both misdemeanors. The circumstances of the crime are that respondent was arrested on February 15, 2006 in the City of San Diego after attempting to obtain prescription drugs using a false prescription. Respondent's sentence included three years probation with drug conditions.

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## FIFTH CAUSE FOR DISCIPLINE

(Conviction of a Criminal Offense Involving Prescription of a Controlled Substance)

25. Respondent's license is subject to discipline for unprofessional conduct under Code section 2762, subdivision (c), in that, as set forth in the two preceding Causes for Discipline, above, in that Respondent was convicted of crimes involving the prescription, consumption, self-administration, and falsification of a record pertaining to controlled substances.

## <u>PRAYER</u>

WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged, and that following the hearing the Board issue a decision:

- Revoking or suspending Registered Nurse License Number 554919,
   issued to Carrie Irene Lauterbach, also known as Carrie Irene Moore;
- 2. Ordering Carrie Irene Lauterbach, also known as Carrie Irene Moore to pay the reasonable costs incurred by the Board in the investigation and enforcement of this case pursuant to Code section 125.3; and,
  - 3. Taking such other and further action as deemed necessary and proper.

DATED: 4/10/07

RUTH ANN TERRY, M.P.H., R.N.

Executive Officer

Board of Registered Nursing Department of Consumer Affairs

State of California

Complainant